WATERWAYS COMMISSION MEETING

June 24, 2016 Regular Meeting: 10:00 a.m. – 11:30 a.m.

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AGENDA

Location: Sault Ste. Marie City Hall

Commission Chambers, 3rd Floor

225 E. Portage Ave

Sault Ste. Marie, MI 49783

906-632-5715

Next Meeting: August 18/19 Frankfort

Housed within the Michigan Department of Natural Resources, the seven-member Commission is an advisory body responsible for the acquisition, construction and maintenance of recreational harbors, channels, docking and launching facilities, and administration of commercial docks in the Straits of Mackinac.

	WATERWAYS COMMISSION REGULAR MEETING	
10:00 a.m.	PLEDGE OF ALLEGIANCE	
10:02 a.m.	PUBLIC APPEARANCE	
	Written Correspondence (if any)	
	Non-Agenda Items	
10:05 a.m.	ACTION ITEMS	
	• Approval of April 29, 2016 meeting minutes (w)	
10:10 a.m.	COMMITTEE REPORTS UPDATE	
	• Finance	Al Declercq
	 Marketing 	Ward Walstrom
	 Operations 	Nicki Polan
	Ways and Means	Dennis Nickels
10:30 a.m.	INFORMATIONAL BUSINESS	
	• General Updates (v)	Olson Fleming
	• Operations Update (v)	Tiening
	 Port Sanilac Marina – Follow up letter of response (w) 	Dawson
	Water Trail Update (v)	Anthes
	• Project Update (v)	Petersen
	 Detroit Public Boating Update (v) 	Olson
	• Legislative Update (w)	Olson
	Great Lakes Water Level Report (w)	Olson
	• Other	Commissioners
11:30 a.m.	ADJOURN	

MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, PAGERS, ETC.)
- PUBLIC COMMENT IS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS